May 21, 2019 Milford Aging Services Committee Meeting Minutes

Meeting called at 3:45 pm by Susan Burkey.

Open Meeting Act Requirements have been met. Howard Wurst and Kathy Ruzicka were in attendance.

 Roll Call: Amy Salistean, Jason Stahl, Vi Stutzman, Susan Burkey, Roy Cast, Ron Oswald and Joyce Daake.

April 16, 2019 meeting minutes were distributed for discussion. Roy Cast moved to accept the minutes. Vi Stutzman, second. All in favor? Motion carried.

The Manager's report and financial report were distributed by Amy Salistean (cop attached).

Amy discussed activities and attendance. April attendance was up.

Water aerobics starts in June. Date and time to be announced.

Crafting classes are growing.

Reading Buddies summer program to being in June.

Kathy Ruzicka updated the board on the computer setup coming from Aging Partners the beginning of July. She also discussed funding from Aging Partners and FDA.

Joyce Daake moved to approve the manager's report as presented. Ron Oswald, second. All in favor? Motion carried.

Amy Salistean answered questions regarding the Financial report
Roy Cast moved that we accept the financial report as presented. Ron
Oswald, second. All in favor? Motion carried.

Old Business:

Committee

- A Memorial Bench for Merlin Roth
 - Amy Salistean reported that the bench and memorial plack are in place.
- B Memorial Plaque Committee -- Committee to consist of a board member and volunteers. Committee members will be contacted this month.
- C Approval of a Significant Weather Policy tabled until next month,
- D Schedule of Early Bird Coffee -- Following a group discussion, Roy Cast made the motion: "Early Bird Coffee will continue on Monday mornings at 8:00 as a

fully volunteer run project dependent upon attendance and volunteer availability." Vi Stutzman, second. All in favor? Aye, Motion carried.

Susan Burkey thanked Howard Wurst for his attendance. Howard reminded us that volunteers at the Senior Center and Food Net truly add to the quality of life in Milford and that the Early Bird Coffee is an appreciated addition to the services we offer.

Susan Burkey moved for adjournment. Joyce Daake, second. Meeting adjourned at 5:00 pm,

Minutes respectfully submitted, Joyce Daake, secretary

5/25/19 Correction to include agenda item on the Memorial Plaque Committee recorded .

Milford Senior Center's Manager's Report; Amy Salistean, Manager

May 21, 2019 Milford Senior Center Board Meeting

April Stats:

Days Open: 21

Meals Served: 313 Meals Served (39 meal increase from March) (14.9 Meals per day average)

Transportation Services: 68 One Way Rides were given by the Senior Center Shuttle (Not including Meal

Pick-ups)

Potato Bake Served: 64 Served, \$391.00 Raised with an additional \$400.00 in Donations!

Exercise Room and Classes: 136

Activities Report:

- Blood Pressure Checks will be provided by a nurse from Hospice Community Care. May 17th, 9:30-10:30.

- Crafting Corner was a success this month. Donated flower pots were decoupaged.

New Activities:

- A Reading Buddies program is going to begin June 20th and continue every Thursday at 10:30, until school begins again in August. This will be an opportunity for seniors to interact with your children and for young children to read to an adult that is focused on them. There will also be cookies and punch served.
- Water Aerobics will begin June 3rd and be held Monday, Wednesday and Friday from 10:30-11:30 until the end of the season.
- Courtney Williams will take Gracia Kremer's place as the BINGO caller on the 4th Thursday of every month. She is employed by the Mahoney House in York, NE.

Building Updates

- The outside yard sprinklers have been damaged this winter and will need repairing. City Maintenance will take care of this.
- The caulking of the kitchen counter has been replaced and it is working really well.
- Merlin Roth's memorial bench has been installed and a plaque has been placed on it.

Business:

- Amy will not be in the building June 3-5 and will need volunteers to assist in keeping the Center open during those days. There will be additional dates in late July and August when Amy will also be gone. Those dates will be given to the Board as soon as possible.
- Friends of the Senior Center Annual Meeting will be held on June 20th at 12:30.

Important Notes from the Aging Partners' Training held on April 24th

- Computer Program:
 - The original funding did not include Seward County so that is why there has been a delay joining the other counties in using this program.

 May Carol, Kay Wenzl and Colby Hosher, all of Aging Partners, stated that by July 1st, 2019, Seward County Senior Centers will be using the new Computer Program. They agreed that training will begin in June.

Disaster Plan

- An accurate and appropriate Disaster Plan for Milford Senior Center needs to be created and turned in to Kay Wenzl as soon as possible.
- Chief Siebken, Milford Police Chief, and Wayne Stohlman, the City of Milford Emergency Manager are currently working with Amy Salistean to create this for the Milford Senior Center.

Kathy Ruzicka will present the breakdown of USDA and Aging Partners funding.